

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

August 12, 2013

A meeting of the Board of Examiners of Psychology was held on August 12, 2013 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair
Owen Nichols, Psy.D. Vice-Chair
William G. Elder, Ph.D.
Sally Brenzel, Psy.D.
Melissa Hall, M.S.
Stanley Bittman, Ph.D.
Thomas W. Miller, Ph.D.
Kathy Susman, M.A.
Paula Glasford

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

OTHERS PRESENT

Brian Judy, Assistant Attorney General
Lisa Willner, Ph.D.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, August 12, 2013 at the Office of Occupations and Professions in Frankfort, KY.

A motion was made by Dr. Brenzel to go into closed session for the Complaint Screening Committee per KRS 61.810 (1)(c) and (j), seconded by Ms. Hall. A motion was made by Dr. Brenzel to come out of closed session, seconded by Ms. Hall. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Markham, Chair, called the meeting to order at 10:00 a.m. on August 12, 2013.

MINUTES

The minutes of the July 18-19, 2013 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes. The motion, seconded by Ms. Susman, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending July 2013 and legal fees for June 2013 were presented to the Board. A motion was made by Dr. Elder to accept the financial statement and legal fees. The motion, seconded by Dr. Miller, carried.

O & P REPORT

Ms. Vick updated the Board with August Occupations and Professions monthly report.

LEGAL MATTERS

None

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – On-going.
- Case 03-12 and 06-05 – On-going.
- Case 10-19 – On-going.
- Case 11-08 – On-going.
- Case 11-16 – On-going.
- Case 11-20- On-going.

- Case 12-10 – On-going.
- Case 12-10A – On-going.
- Case 12-12 – On-going
- Case 12-18 – On-going.
- Case 12-22 – On-going.
- Case 13-03 – On-going.
- Case 13-05 – On-going.
- Case 13-06 – A motion was made by Dr. Miller to go into closed session at 10:40am to discuss matter of pending case 13-06 per KRS 61.810 (1)(c) and (j), seconded by Dr. Nichols. A motion was made by Ms. Hall to come out of closed session at 11:05am, seconded by Dr. Brenzel, motion carried. A motion was made by Dr. Brenzel for the Board to offer to settle with the condition of removing title or adding licensing of state. The motions, seconded by Dr. Miller, carried. 6 voted in favor and 1 abstained
- Case 13-07 – On-going.
- Case 13-07B – On-going.
- Case 13-08 – On-going.
- Case 13-09 – On-going.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Nichols discussed letters from supervisors responses in regards to 1099 employees/supervisees. Letter to all Licensed Psychological Associates and Licensed Psychologist will be mailed notifying them of the amnesty period.

Continuing Education Committee – Dr. Miller discussed continuing education applications submitted for the month.

Credentials Review Committee – Dr. Bittman discussed licensure regulation requirements and his concerns with the confusion. Dr. Miller made a motion to establish a committee of 3 Board Members and Barbara Jefferson, Ph.D. for a Regulation Review Committee. The motion, seconded by Dr. Bittman, carried. The committee can begin to meet after the September Board meeting.

Examination Committee – Ms. Hall reported that the next exam is scheduled for September 20, 2013.

Disciplined Psychologists Reports – Dr. Elder discussed Dr. Reber and letter from supervisor, Dr. Fulton in regards to status of supervision and requesting termination of supervision requirements.

EXPIRED LICENSURE REPORT

There were three expired license for the month of April 2013. A motion was made by Dr. Miller to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Nichols, carried.

OLD BUSINESS

KRS 319.071 (1) – Renewal Fees – Continue to next meeting.

Employment Verification for LPA's and Certified Psychologist – Ms. Vick will send final letter once received from Mr. Judy.

NEW BUSINESS

ASPPB Proposed Amendments to the ASPPB Bylaws – Board reviewed.

Regulation Change Reviews – Board created a subcommittee to review changes and recommend to the Board.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on September 9, 2013 at the Office of Occupations and Profession in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Ms. Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Miller, carried.

ADJOURNMENT

A motion made by Ms. Glasford to adjourn the meeting at 11:35 a.m. The motion, seconded by Dr. Bittman, carried.

Eva Markham, Ed.D. Chair